



**Town of Gilbert, Arizona Self-Insured Trust Fund
For Health Insurance Benefits**

**Tuesday, January 7, 2014
Gilbert Municipal Center, Conference Room 300
6:30 PM**

**Gilbert Municipal Center
Conference Room 300
50 E. Civic Center Dr.
(480) 503-6871**

Trustees: Tony Panepinto, Chairman
Les Presmyk, Vice Chairman
Councilmember Jenn Daniels
Bob Elmer
Marc Skocypec

	AGENDA ITEM	ACTION
1	CALL TO ORDER	
2	ROLL CALL	
3	COMMUNICATION FROM CITIZENS At this time, members of the public may comment on agenda items. The response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.	
4	TRUST ACCOUNT FINANCIAL REPORTING Motion to accept 2nd quarter FY14 trust financial report	Discussion; possible action by MOTION
5	FY14 CLAIMS AND RESERVE Review claims trends and impact to reserve	Discussion
6	PREMIUM STRATEGY AND AFFORDABLE CARE ACT Discuss premium strategy options, including tier structure and retiree premium rating and Affordable Care Act impact and application to Town of Gilbert Medical Plan	Discussion
7	REPORT TO COUNCIL Review and discussion; direction from the Board	Discussion and possible Board direction
8	APPROVAL OF MINUTES OF LAST MEETING Motion to approve minutes from the December 17, 2013 meeting	Possible action by MOTION
9	FUTURE MEETING AND AGENDA ITEMS There may be a discussion of whether to place an item on a future agenda and the date, but not the merits of the item. Next Tentative Meeting: Tuesday, February 18, 2014 6:30 PM Possible Agenda Items: Plan Design and SBD Dependent Definition Stop Loss Insurance timeline Claims and Reserve update	Discussion
10	ADJOURNMENT	MOTION to adjourn

Persons needing any type of special accommodation are asked to notify the Town Clerk's Office at 503-6871 at least 72 hours prior to the meeting.